

PR0000091116

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Heather Haven South ALF, Inc.
(Proposed corporate name - must include suffix)

700002665607--7
-10/16/98--01070--013
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Christine Allopenna
Name (Printed or typed)

10447 Gannet Ave.
Address

Brooksville, Fl 34613
City, State & Zip

352-596-1383
Daytime Telephone number

98 Oct 27 AM 8:26
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

C

Handwritten initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 19, 1998

CHRISTINE ALLOPENNA
10447 GANNET AVENUE
BROOKSVILLE, FL 34613

SUBJECT: HEATHER HAVEN SOUTH ALF, INC.
Ref. Number: W98000023634

We have received your document for HEATHER HAVEN SOUTH ALF, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 898A00051475

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 OCT 27 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Heather Haven South ALF, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

220 Scotland Street, Dunedin FL 34698

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two Hundred (200)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Christine Allopenna 10447 Gannet Ave., Brooksville, Fl.
34613

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Donna Schlau
8131 Channel Dr., Port Richey, Fl 34668



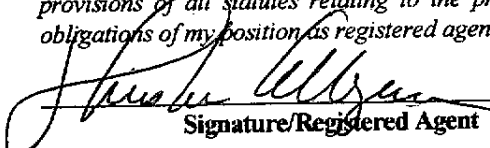
Signature/Incorporator

10/14/98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

10-22-98

Date